

F12000003642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

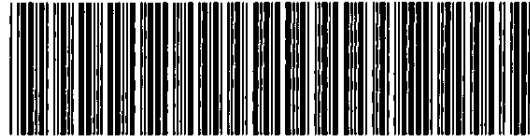
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100239146161

09/04/12--01036--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 PM 4:49

9/5/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Allied Consulting Engineering Services
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kim Richards
Name of Person
Allied Consulting Engineering Services
Firm/Company
215 Boston Post Road
Address
Sudbury, MA 01770
City/State and Zip code
Kimr@alliedconsulting.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Richards at (978) 443-7888 x 102
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
12 SEP - 4 PM 4: 49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Allied Consulting Engineering Services Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 043217915
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/05/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 215 Boston Post Road Sudbury, MA 01776
(Principal office address)

215 Boston Post Road Sudbury, MA 01776
(Current mailing address)

8. engineering consulting and design
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

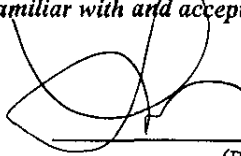
Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 PM 4:49

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 Liset Robles for Incorp Services, Inc.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Mike Zimmerman 12 SEP -4 PM 4:49

Address: 33 Pratt Street
Providence, RI 02906

Vice Chairman: _____

Address: _____

Director: Brian Smith

Address: 54 Woodruff Rd
Clinton, MA 01510

Director: Kim Richards

Address: 10 Palis Drive
Salisbury, MA 01952

B. OFFICERS

President: John Wood

Address: 7 Independence Rd
Pepperell, MA 01463

Vice President: _____

Address: _____

Secretary: Kim Richards

Address: 10 Palis Drive Salisbury, MA 01952

Treasurer: Brian Smith

Address: 54 Woodruff Rd Clinton, MA 01510

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

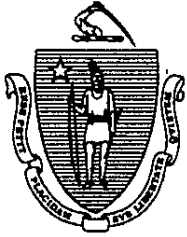
13. Kim Richards

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kim Richards (Officer/director)

(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: August 22, 2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP -4 PM 4:49

To Whom It May Concern :

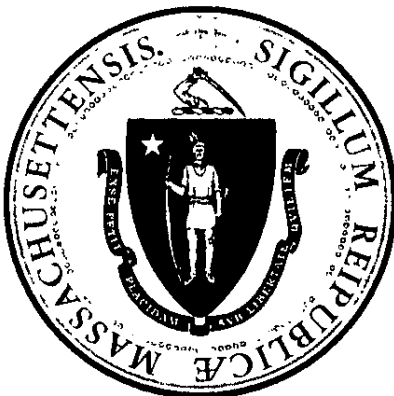
I hereby certify that,

ALLIED CONSULTING ENGINEERING SERVICES, INC.

appears by the records of this office to have been incorporated under the General Laws of this

Commonwealth on **January 05, 1994.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 12088616610

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

Processed by: tgr